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|--|---|--|--|-------------------------------------|--|-------|
| SCC eFile | 2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 212548922 | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: AMERICAN GIRL BOUTIQUES, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301</p> <p>GLEN ALLEN, VA 23060-6802</p> </div> <div style="width: 35%;"> <p>DUE DATE: 12/31/2012</p> <p>SCC ID NO: F1845876</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> </div> </div> | | | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 1,000 | | | | | |
| <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> | | | | | | |
| <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p> | | | | | | |
| <p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 333 CONTINENTAL BOULEVARD</p> <p style="text-align: center;">CITY/ST/ZIP: EL SEGUNDO, CA 90245</p> | | | | | | |
| <p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p> | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: ELLEN L BROTHERS TITLE: PRESIDENT ADDRESS: 8400 FAIRWAY PLACE CITY/ST/ZIP/CO: MIDDLETON, WI 53562-0998 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table> | | | NAME: ELLEN L BROTHERS TITLE: PRESIDENT ADDRESS: 8400 FAIRWAY PLACE CITY/ST/ZIP/CO: MIDDLETON, WI 53562-0998 | <input checked="" type="checkbox"/> | OFFICER <input checked="" type="checkbox"/> DIRECTOR | |
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|-----------------|---------------------------|---|--|
| NAME: | TIFFANI ZACK MAGRI | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 333 CONTINENTAL BOULEVARD | | |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245 | | |
| NAME: | MANDANA SADIGH | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP & TREASURER | | |
| ADDRESS: | 333 CONTINENTAL BOULEVARD | | |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245 | | |
| NAME: | KABIR BHATIA | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST TREASURER | | |
| ADDRESS: | 333 CONTINENTAL BOULEVARD | | |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245 | | |
| NAME: | ROBERT JOHN NORMILE | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | VP & SECRETARY | | |
| ADDRESS: | 333 CONTINENTAL BOULEVARD | | |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245 | | |
| NAME: | JEFFREY FREEMAN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 8400 FAIRWAY PLACE | | |
| CITY/ST/ZIP/CO: | MIDDLETON, WI 53562 | | |
| NAME: | ALAN KAYE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 333 CONTINENTAL BOULEVARD | | |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245 | | |
| NAME: | CURTIS WHITE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 333 CONTINENTAL BOULEVARD | | |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245 | | |
| NAME: | CLARA WONG | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SVP | | |
| ADDRESS: | 333 CONTINENTAL BOULEVARD | | |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245 | | |
| NAME: | JEAN MCKENZIE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | EVP | | |
| ADDRESS: | 8400 FAIRWAY PLACE | | |
| CITY/ST/ZIP/CO: | MIDDLETON, WI 53562 | | |
| NAME: | BRUCE HESSE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 333 CONTINENTAL BOULEVARD | | |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245 | | |
| NAME: | CHRISTOPHER La PUMA | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 333 CONTINENTAL BOULEVARD | | |
| CITY/ST/ZIP/CO: | EL SEGUNDO, CA 90245 | | |

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|--|--|--|---------|--------------------------|----------|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DERMOT MARTIN ASST SECRETARY 333 CONTINENTAL BOULEVARD EL SEGUNDO, CA 90245 | <input checked="checked" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RAVI ACHARYA VICE PRESIDENT 8400 FAIRWAY PLACE MIDDLETON, WI 53562 | <input checked="checked" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | | | |
| /s/ SHARON MARLIN-EVANS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SHARON MARLIN-EVANS, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE | 12/19/2012 DATE | | | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | | | |